



MEETING AGENDA

**Thursday, December 19, 2002
1:00 pm**

**J. Walter Cameron Center Auditorium
95 Mahalani Street
Wailuku, HI 96793**

- I. APPROVAL OF AGENDA**
- II. APPROVAL OF NOVEMBER 26, 2002 MINUTES**
- III. CLEANUP**
 - A. Navy Report
 - B. Public Comment/Questions on Navy Report
 - C. Authorize Positions and Actions by the Negotiation Team on Transition Issues
- IV. ADMINISTRATION**
 - A. Authorize the Executive Director to begin discussions with the Protect Kaho`olawe `Ohana (PKO) regarding a potential stewardship agreement, or other arrangement, to facilitate the continuance of PKO access to Kaho`olawe after November 11, 2003
 - B. Authorize the Executive Director to enter into an Agreement with an Archaeological Consultant
 - C. KIRC Programs Status Update
- V. ANNOUNCEMENTS/FYI/PUBLIC COMMENT**
- VI. ADJOURNMENT**

For more information or special assistance, contact the Maui KIRC office at 243-5024